

## **MINUTES**

**CITY OF WARR ACRES  
SPECIAL CITY COUNCIL MEETING  
WARR ACRES CITY HALL  
TUESDAY  
JULY 6, 2010  
6:00 P.M.**

1. The meeting was called to order at 6:00 p.m. Declaration of a quorum present was given.

### **ROLL CALL**

#### **PRESENT**

Mayor Pat Woolley  
Vice-Mayor Nancy Olson  
Councilman Dean Johnson  
Councilman Doug Davis  
Councilwoman Jan Blake  
Councilman David Dirkschneider

#### **ABSENT**

Councilman Christian Portwood  
Councilman Phil Owens  
Councilwoman Cathy Maxey

2. Discussion and possible action concerning contract negotiations for FY 2010 with IAFF Lodge #2374 and the City of Warr Acres, including discussion and action on entering into Executive Session as allowed under 25 O.S. Supp. 307 (B)(2), discussion negotiations concerning employees and representatives of employee groups. \*Puckett\*

No executive session was needed.

3. Discussion and possible action on matters discussed in executive session.

Motion by Johnson, second by Blake to approve the FY 2010 contract for the IAFF Lodge #2374. Poll vote: Johnson, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Olson, yea; and Woolley, yea.

#### **Motion Passed Unanimously.**

4. Adjournment.

Motion by Olson, second by Johnson to adjourn. Poll vote: Johnson, yea; Dirkschneider, yea; Blake, yea; Davis, yea; Olson, yea; and Woolley, yea.

#### **Motion Passed Unanimously.**

The meeting was adjourned at 6:03 p.m.

Respectfully submitted,

Pamela McDowell-Ramirez  
City Clerk